



CITY OF EL MONTE

CITY CLERK'S OFFICE

City Clerk
LORENE GUTIERREZ

Chief Deputy City Clerk/
Records Manager
M. HELEN LOPEZ, CMC

June 25, 2007

Ms. Sachi A. Hamai, Executive Officer
Board of Supervisors, County of Los Angeles
500 Kenneth Hahn Hall of Administration, Room 383
Los Angeles, California 90012

Phone: (213) 974-1411
Fax: (213) 620-0636

Dear Ms. Sachi A. Hamai:

Enclosed is a certified copy of the following resolutions which were adopted at a regular meeting of the El Monte City Council held on June 19, 2007.

1. Resolution No. 8807, Requesting the Board of Supervisors of the County of Los Angeles and/or the Registrar-Recorder/County Clerk for the County of Los Angeles to Render Specific Services and Consolidated Election Services to the city relating to the conduct of the City of El Monte General Municipal Election of Tuesday, **November 6, 2007**, which is to be consolidated with the County-Administered ("Udel Election") of the same date.
2. Resolution No. 8808, Requesting that the Board of Supervisors for the County of Los Angeles Approve Consolidation of an El Monte General Municipal Election to be held on **November 6, 2007**, with the County-Administered Uniform District Election-Law Election ("Udel Election") of the same day.
3. Resolution No. 8809, Calling and Giving Notice of the Holding of a Consolidated General Municipal Election to be Conducted on Tuesday, **November 6, 2007**, for the Election of Certain officers as required by the provisions of the Laws of the State of California pertaining to General Law Cities.
4. Resolution No. 8810, Adopting Regulations Relating to Candidate Statements for Candidates for Elective Office to be Elected by the Voters at the Consolidated General Municipal Election to be held on Tuesday, **November 6, 2007**.

COPIES TO:

— EACH SUPERVISOR

— ADMINISTRATIVE OFFICE

— COUNTY COUNSEL

— CLERK

FILE

— IN STATE PROBATION ORDER

— BY [redacted] RETENTION SCHEDULE

— [redacted]

REFER [redacted]

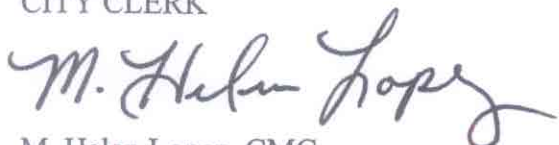
DON'T FILE [redacted]

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BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

If you need any additional information, please do not hesitate to contact this office Monday through Thursday, between the hours of 7:00 a.m.– 5:30 p.m. at (626) 580-2020.

Yours truly,

LORENE GUTIERREZ
CITY CLERK



M. Helen Lopez, CMC
Chief Deputy City Clerk/Records Manager

cc: Ms. Conny B. McCormack, Registrar-Recorder/County Clerk
Election Coordination Section
12400 E. Imperial Highway, 3rd Floor, Room 3207
Norwalk, California 90650
Phone: (562) 462-2626 Fax: (562) 406-2658

Secretary of State
Honorable Deborah Bowen
1500 11th Street
Sacramento, California 95814
Phone: (916) 653-6814 Fax: (916) 653-1458

Ms. Cynthia Taylor / Ms. Maria Alfonso
Election Planning Section
12400 E. Imperial Highway, 2nd Floor, Room 2015
Norwalk, California 90650
Phone: (562) 462-2317 Fax: (562) 466-6025

Scott Martin, Martin & Chapman Company
1951 Wright Circle, Anaheim, California 92806-6028
Anaheim, California 92806
Phone: (714) 939-9866 Fax: (714) 939-9870

RESOLUTION NO. 8807

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND/OR THE REGISTRAR-RECORDER/COUNTY CLERK FOR THE COUNTY OF LOS ANGELES TO RENDER SPECIFIC SERVICES AND CONSOLIDATED ELECTION SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE CITY'S GENERAL MUNICIPAL ELECTION OF TUESDAY, NOVEMBER 6, 2007 WHICH IS TO BE CONSOLIDATED WITH THE COUNTY-ADMINISTERED UDEL ELECTION OF THE SAME DATE.

WHEREAS, a General Municipal Election is to be held in the City of El Monte, California (hereinafter, the "City"), on Tuesday, November 6, 2007; and

WHEREAS, the El Monte City Council on July 6, 2004 passed and approved Ordinance No. 2616 which moved the date of the City's General Municipal Election to the first Tuesday following the first Monday in November of odd-numbered years; and

WHEREAS, the El Monte City Council passed and approved Resolution No. 8485 requesting that the Board of Supervisors for the County of Los Angeles (the "Board of Supervisors") approve the consolidation of the City's General Municipal Election with the County-administered Uniform District Election Law Election (the "UDEL Election") which is also held on the first Tuesday following the first Monday in November of odd-numbered years; and

WHEREAS, the Board of Supervisors at its regular meeting of August 3, 2004 approved the City's request to consolidate its November 8, 2005 General Municipal Election with the County-administered UDEL Election of the same date as confirmed by the August 4, 2004 confirmation letter of Violet Varona-Lukens, Executive Director to the Board of Supervisors.

WHEREAS, all necessary expenses incurred by the County in performing these services shall be compensated paid by the City.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF EL MONTE, CALIFORNIA, DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

SECTION 1. In keeping with the Board of Supervisors' August 3, 2004 election consolidation approval and California Elections Code Section 10002, the City Council hereby requests that the Registrar-Recorder/County Clerk for the County of Los Angeles (hereinafter, the "County Clerk"), in cooperation with the City, be authorized and directed to plan for, coordinate and administer the General Municipal Election of the City to be held on Tuesday, November 8, 2005 as part of the County's overall planning, coordination and administration of the UDEL Election to be held on the same date.

In connection with the City's consolidated November 8, 2005 General Municipal Election, the City Council further requests that the County Clerk be authorized and directed to (a) verify signatures on the nomination papers of the candidates who may file papers with the election office of the City in connection with standing for November 8, 2005 consolidated


the City's consolidated General Municipal Election in all respects as if it were part and parcel of the County-administered UDEL Election of the same date, implementing all such legally required or customarily employed measures and practices as may be necessary to conduct the election in a timely and legally compliant manner.

SECTION 2. As stated in El Monte City Council Resolution 8485, the City shall reimburse the County for any additional costs associated with the consolidation of the City's November 8, 2005 General Municipal Election with the County-administered UDEL Election of the same date.

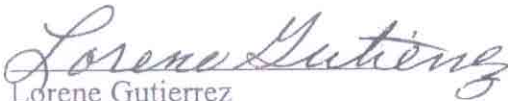
SECTION 3. The City Clerk is authorized and directed to forward without delay to the Board of Supervisors and to the County Clerk, each a certified copy of this Resolution.

SECTION 4. The City Clerk shall certify to the passage and adoption of this Resolution. This Resolution shall take effect upon adoption.

PASSED, APPROVED AND ADOPTED this 19th day of June, 2007.


Ernest G. Gutierrez
Mayor of the City of El Monte

ATTEST:


Lorene Gutierrez
City Clerk of the City of El Monte

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF EL MONTE)

I, Lorene Gutierrez, City Clerk of the City of El Monte, hereby certify that the foregoing Resolution No. 8807 was passed and adopted by the City Council of the City of El Monte, signed by the Mayor and attested by the City Clerk at a regular meeting of said Council held on the 19th day of June, 2007 and that said resolution was adopted by the following vote, to-wit:

AYES: Mayor Gutierrez, Councilman Barrios, Councilman Gomez,
Councilwoman Ishigaki, and Councilwoman Wallach

NOES: None

ABSENT: None

RESOLUTION NO. 8808

A RESOLUTION OF THE EL MONTE CITY COUNCIL REQUESTING THAT THE BOARD OF SUPERVISORS FOR THE COUNTY OF LOS ANGELES APPROVE CONSOLIDATION OF AN EL MONTE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2007 WITH THE COUNTY-ADMINISTERED UNIFORM DISTRICT ELECTION LAW ELECTION ("UDEL ELECTION") OF THE SAME DAY.

WHEREAS, the El Monte City Council ("City Council") on July 6, 2004 passed and approved Ordinance No. 2616 which moved the date of the City's General Municipal Election to the first Tuesday following the first Monday in November of odd-numbered years; and

WHEREAS, the City Council at its regular meeting of June 19, 2007 approved Resolution No. 8809 calling its next General Municipal Election to be held November 6, 2007; and

WHEREAS, it is desirable that the November 6, 2007 El Monte General Municipal Election be consolidated with the County-administered Uniform District Election Law Election ("UDEL Election") of the same date and that within the City of El Monte the precincts, polling places and election officers of the two elections be the same, and that the Office of the Registrar-Recorder/County Clerk for the County of Los Angeles canvass the returns of said El Monte General Municipal Election and that said election be held in all respects as if it were part and parcel of the County-administered UDEL Election; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL MONTE DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the California Elections Code, it is respectfully requested that the Board of Supervisors of the County of Los Angeles (the "Board of Supervisors") consent and agree to the consolidation of the City of El Monte's November 6, 2007 General Municipal Election with the County-administered UDEL Election of the same date.

SECTION 2. The El Monte General Municipal Election shall be for the purpose of the election of a Mayor and two Members of the City Council.

SECTION 3. That it is also respectfully requested that the Board of Supervisors authorize and direct the Office of the Registrar-Recorder/County Clerk of the County of Los Angeles (the "County Registrar") to canvass the returns of the consolidated El Monte General Municipal Election and that said election be held in all respects as if it were part and parcel of the County-administered UDEL Election of the same date.


SECTION 4. That it is further respectfully requested that the Board of Supervisors authorize and direct the County Registrar to:

- a) Print and supply ballots for the El Monte General Municipal Election;
- b) Mail the City's sample ballots and candidate's statements of qualifications to the registered voters in the City of El Monte.


SECTION 7. That the El Monte City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Clerk along with a certified copy of the resolution calling the November 6, 2007 General Municipal Election.

SECTION 8. That the El Monte City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolution.

PASSED, APPROVED AND ADOPTED ON this 19th day of June, 2007.


Ernest G. Gutierrez
Mayor of the City of El Monte

ATTEST:


Lorene Gutierrez
City Clerk of the City of El Monte

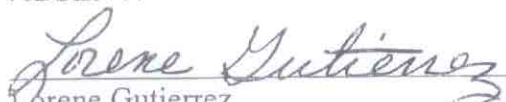
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF EL MONTE) SS:

I, Lorene Gutierrez, City Clerk of the City of El Monte, hereby certify that the foregoing Resolution No. 8808 was passed and adopted by the City Council of the City of El Monte, signed by the Mayor and attested by the City Clerk at a regular meeting of said Council held on the 19th day of June, 2007 and that said resolution was adopted by the following vote, to-wit:

AYES: Mayor Gutierrez, Councilman Barrios, Councilman Gomez
 Councilwoman Ishigaki and Councilwoman Wallach

NOES: None

ABSENT: None


Lorene Gutierrez
City Clerk of the City of El Monte